

**ELK TOWNSHIP
COMMITTEE MEETING MINUTES
AUGUST 1, 2019**

The Regular Meeting of the Elk Township Committee was held on the above date in the Municipal Building. The meeting was called to order by Mayor Sammons at 7:00PM.

The Open Public Meeting Notice was read. The Salute to the Flag and the Lord's Prayer were recited in unison.

Present were: Mrs. Nicholson, Mr. Poisker, Mayor Sammons, Mr. Considine, CFO, and Mrs. Pine, Township Clerk, Mr. Duffield, Solicitor, Mr. Bitgood, Engineer and Chief Hughes. Mr. Hollywood and Mr. Rambo were absent.

APPROVAL OF MINUTES of July 16, 2019 Regular Meeting and Closed Session

Motion by Mrs. Nicholson, seconded by Mr. Poisker to approve the minutes of the July 16, 2019 Regular Meeting and Closed Session, all were in favor, motion carried.

COMMITTEE REPORTS

Mayor Sammons announced there will be a free movie in the park, Hotel Transylvania 3 Summer Vacation, beginning at dusk, in the Recreation Park on Friday, August 16th, with a rain date, Saturday, August 17. The movie is being presented by the Gloucester County Board of Chosen Freeholders and Parks and Recreation. Free Popcorn will be provided by Gloucester County.

POLICE CHIEF REPORT

Chief Hughes reported the department in the month of July received 875 calls for service, responded to 18 motor vehicle crashes with 9 injuries, issued 259 motor vehicle summons and made 16 arrests.

FIRE DEPARTMENT REPORT

Mr. Rambo was not present.

ENGINEER'S REPORT

Mr. Bitgood received approval from the NJDOT to advertise for bids for the reconstruction safety project on Stanger Avenue. The DOT will not participate in is the cleaning of the pipes.

Gas main replacement is ongoing in the Lawn's area. Mr. Bitgood has had a meeting with the gas company and the contractor concerning unsafe issues. They are back on track. He is going to require that an additional 5 year bond be posted or come up with a preventive correction plan.

Mrs. Nicholson asked if the township is registered with One-Call. Mr. Bitgood stated we are not, but should be.

Mr. Poisker asked if the HOA's are up to date with storm water requirements. Mr. Bitgood stated they have all been notified of the regulations and requirements. Some are submitting reports. The public works department is responsible for taking care of Township owned basins.

There will be an informational presentation on Tuesday, September 17, 2019 prior to the Township Committee Work Session beginning at 6:30PM. Everyone is invited to attend. The information will also be in the newsletter.

PUBLIC PORTION on Agenda Items only.

Motion by Mrs. Nicholson to open the meeting to the public, seconded by Mr. Poisker, all were in favor, motion carried.

Mayor Sammons asked if anyone had any questions on agenda items to come forward at this time.

No one came forward.

Motion by Mrs. Nicholson to close the public portion, seconded by Mr. Poisker, all were in favor, motion carried.

ORDINANCE:

**ORDINANCE O – 6 – 2019
ORDINANCE AUTHORIZING THE SALE OF REAL PROPERTY NO LONGER NEEDED FOR A
PUBLIC PURPOSE IDENTIFIED AS BLOCK 30, LOT 19
ON THE ELK TOWNSHIP MUNICIPAL TAX MAP
TITLE ONLY**

Motion by Mr. Poisker to approve Ordinance O-6-2019, seconded by Mrs. Nicholson, upon roll call motion carried.

Roll Call: Mrs. Nicholson Yes
 Mr. Poisker Yes
 Mayor Sammons Yes

ORDINANCE O – 7 – 2019

**ORDINANCE AUTHORIZING THE ADVERTISEMENT AND SALE OF BLOCK 30, LOT 4 (830 JACOB
HARRIS LANE) AND BLOCK 67, LOT 18 (283 UNION STREET) NO LONGER NEEDED FOR PUBLIC
PURPOSES, PURSUANT TO N.J.S.A. 40A:12-13 ET SEQ.
TITLE ONLY**

Motion by Mrs. Nicholson to approve Ordinance O-7-2019, seconded by Mr. Poisker, upon roll call motion carried.

Roll Call: Mrs. Nicholson Yes
 Mr. Poisker Yes
 Mayor Sammons Yes

RESOLUTION:

RESOLUTION R-107-2019

**RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE SURETY BOND NO. 5026093 ISSUED BY
BOND SAFEGUARD INSURANCE COMPANY RELATING TO THE VALLE DEL SOL DEVELOPMENT**

Motion by Mr. Poisker, seconded by Mrs. Nicholson to adopt and approve said Resolution, upon roll call motion carried.

Roll Call: Mrs. Nicholson Yes
 Mr. Poisker Yes
 Mayor Sammons Yes

GLOUCESTER COUNTY REPRESENTATIVE – There was no representative present.

Mayor Sammons stated pursuant to Resolution R-86-2019 there is a time limit of 3 minutes per person during the public portion.

PUBLIC PORTION:

Motion by Mr. Poisker to open the meeting to the public, seconded by Mrs. Nicholson, all were in favor, motion carried.

Mayor Sammons asked if anyone had any questions or comments or an issue they would like to bring to the township committee’s attention to come forward, state your name and address, at this time.

Ed Pearson, 1457 Ellis Mill Road, had a complaint about overgrown bushes at the intersection of Ellis Mill and Clems Run. Chief Hughes will investigate the complaint.

Motion by Mr. Poisker to close the public portion, seconded by Mrs. Nicholson, all were in favor, motion carried.

PAY BILLS:

Motion by Mr. Poisker to Pay the Bills, seconded by Mrs. Nicholson, upon roll call motion was carried.

Roll Call: Mrs. Nicholson Yes
 Mr. Poisker Yes
 Mayor Sammons Yes

Motion by Mrs. Nicholson to adjourn, seconded by Mr. Poisker, all were in favor, the meeting was adjourned at 7:15 PM.

Respectfully Submitted,

Debora R. Pine, RMC, CMC
Township Clerk